

FARGO CITY COMMISSION AGENDA
Monday, November 30, 2009 - 5:00 P.M.

CITY COMMISSION MEETINGS ARE BROADCAST LIVE ON TV FARGO (Channel 99). They are broadcast each Monday at 5:00 p.m., Thursday at 7:00 p.m. and Saturday at 8:00 a.m.; and are also included in our video archive at www.cityoffargo.com/commission

- A. Pledge of Allegiance.
- B. Roll Call.
- C. Approve Order of Agenda.
- D. Minutes (Regular Meeting, November 16, 2009).

* * * Consent Agenda - Approve the Following * * *

- a. Revised and Reconstituted ADA Policy Including Grievance Procedure (2009) and Notification; appoint Bob Getz and Nate Bailly as ADA Co-Coordiators.
- b. Receive and file Summons and Complaint in the matter of Fred M. Hector, Jr. vs. the City of Fargo.
- c. Forgive the HOME funded housing rehab assistance in the amount of \$994.68 for improvements at 1527 2nd Avenue South due to a demonstrated hardship.
- d. Planning Department budget adjustment in the amount of \$2,000 and agreement with the UNC Highway Safety Research Center for a pedestrian safety guide for the Roosevelt Neighborhood Association.
- e. Acceptance of a Bureau of Justice Assistance Bulletproof Vest Partnership Grant in the amount of \$13,100 (CFDA #16.607).
- f. Health Department budget adjustments and grant agreement with the North Dakota Department of Health for H1N1 vaccination administration (CFDA #93.069).
- g. Health Department budget adjustments and contract with the North Dakota Department of Health for H1N1 vaccination planning (CFDA #93.069).
- h. Health Department budget adjustment and contract with the North Dakota Department of Health to cover contraceptives (CFDA #93.217 and #93.116).
- i. Contract with Clay County Public Health for provision of city readiness initiative grant activity.
- j. Applications for Games of Chance:
 - (1) Sigma Nu Fraternity for a raffle on 1/27/10.
 - (2) Fargo-Moorhead Curling Club for a sports pool and raffle on 2/28/10.
 - (3) Bennett Elementary PTA for bingo from 1/22/10 to 3/26/10.
 - (4) North Dakota Jaycees for a raffle on 12/12/09.
- k. Second Amendment to the Memorandum of Understanding between Tharaldson Ethanol/CRWUD/and the City of Fargo and First Amendment to the Joint Powers Agreement.

- l. Change Order #1 from Heyer Engineering for an increase of \$12,715 for costs of providing additional design work for the skyway replacement.
- m. Automated Arm Refuse truck purchases from Northern Truck Equipment in the amount of \$199,497 and Sanitation Products in the amount of \$205,047.
- n. Sole source procurement of a recycling truck from Sanitation Products in the amount of \$135,739.
- o. Purchase of Robotic Total Station from Frontier Precision, Inc. in the amount of \$29,495.
- p. Contract and bond for the skyway replacement project.
- q. Bills.
- r. Create Improvement District No. 5700.

* * * Regular Agenda * * *

- 1. 2nd reading, waive reading and final adoption of an Ordinance Relating to City Street Lighting System Utility; 1st reading, 11/16/09.
- 2. Public Hearings - 5:15 p.m.:
 - a. Hearing on MIDA bond financing in the amount of \$10 million for MeritCare Hospital, MeritCare Medical Group and MeritCare Health Industries.
 - b. Petition requesting a zoning change from SR-3, Single-Dwelling and LC, Limited Commercial to GO, General Office on the west two hundred and ninety-two feet, Block 1, less the west ten feet thereof, Lewis Addition (1602 and 1616 S. Univ. Dr.).
 - (1) Approval recommended by the Planning Commission on 11/12/09.
 - (2) 1st reading of rezoning Ordinance.
- 3. Communication from residents of the Sunwood Addition regarding recent sewer backup.
- 4. Request from Minn-Kota PAAWS for a joint program with the City of Fargo to provide feline leukemia testing and vaccinations for feral cats living in Fargo.
- 5. Confirm recommendation of Metro Flood Work Group:
 - Recommend 500 year flood protection
 - Recommend removal of levee protection as primary flood mitigation
 - Recommend Corps study 3 flood mitigation options:
 - 35k cfs diversion in Minnesota
 - 30k cfs diversion in North Dakota
 - 35k cfs diversion in North Dakota
- 6. Recommendation for appointments to the Board of Health.

** The Board will meet in Executive Session authorized by NDCC, Section 44-04-19.2 to discuss matters surrounding the Devils Lake Emergency Outlet, NDPDES Permit No. ND-0026247.

People with disabilities who plan to attend the meeting and need special accommodations should contact the Commission Office at 241-1310 or TDD 241-8258. Please contact us at least three business days in advance of public meetings to give our staff adequate time to make arrangements.

Minutes are available on the City of Fargo Web site at www.cityoffargo.com/commission